

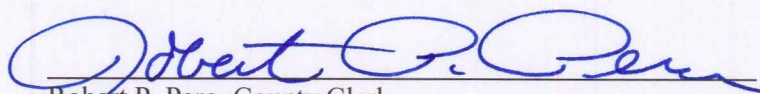


Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday March 04, 2009.

AGENDA

- 1) Carbon County Employee of the Month Award - R. Barnes
- 2) Approval of Minutes
- 3) Business License Review
- 4) Review and possible renewal of annual cadastral grant - B. Clement
- 5) Request for approval for out-of-state travel - D. McCourt, Animal Control
- 6) Request for approval for out-of-state travel - W. Draughon, County Attorneys Office
- 7) Open sealed bids for approximately 10,000 ton of 1/2" to 3/4" hot mix - County Road Dept.
- 8) Open sealed bids for paint-striping approximately 1,000,000 linear feet of county roads - County Road Dept.
- 9) Open sealed bids for two 10-wheel dump trucks - County Road Department
- 10) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to place six (6) antennae on an existing wireless telecommunications tower owned by Verizon Wireless on Ford Ridge, in the NE/4 of Sec. 26, T12S, R08E by T-Mobile.
- 11) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from RR-2.5 to RR-1 on approximately 2.95 acres located at approximately 795 W. 4000 N., Helper, Utah by Jerry and Bonnie Vea.
- 12) Review and possible approval of MOA & Revenue Amendment for MHSA - Four Corners Behavioral Health - J. Bodily
- 13) Review and possible approval of Grant Amendment to Contract #082286 with the State of Utah for Four Corners Behavioral Health - J. Bodily
- 14) Review and possible approval of changes to Surface Land Use Agreement with Anadarko - C. Bryner, Tom Richardson
- 15) Review and possible approval of Addendum to Cable Television Franchise Contract - C. Bryner
- 16) Review and approval of County Warrant Edit Report and other departmental reports.
- 17) Personnel Issue with possible Closed Session - R. Pero, R. Barnes, C. Bryner

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.


Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.